

INVOCATION

Commissioner Tom Whitten, Texarkana, TX

PLEDGE

Pledge of Allegiance to the United States of America

There was a Public Hearing at 10:00 A.M. regarding the submission of a nomination form to the Texas Economic Development Bank to designate EXPAL USA Inc. as an enterprise project in the Texas Enterprise Zone Program. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard the hearing was closed at 10:10 A.M.

**COMMISSIONERS COURT MINUTES
MAY 11, 2015**

BE IT REMEMBERED, that on this 11th day of May, 2015, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in REGULAR SESSION at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 8th day of May, 2015 with the HONORABLE JUDGE JAMES M. CARLOW present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten	Commissioner Pct. #2
Kelly Blackburn	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4

Also in attendance were the following Count Officials:

- Auditor William Tye
- County Legal Advisor Carol Dalby

And the following staff members:

- Chief Deputy County Clerk Denise Thornburg
- Administrative Assistant Deborah Lann

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:12 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 1: Public Comments were made by:

- Dr. Jan Morris, New Boston, TX
- Chester Pinkham, New Boston, TX

Item 2: There was no Commissioners Court response to Public Comments.

Item 3: On this 11th day of May, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Sammy Stone to approve the Texas Enterprise Project Nomination-EXPAL USA Inc.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 4: On this 11th day of May, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Tom Whitten to give William Tye authorization to advertise for the bids for road materials.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 5: On this 11th day of May, 2015, a motion was made by Commissioner Kelly Blackburn and duly second by Commissioner Mike Carter to advertise for bids for roadside mowing.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 6: On this 11th day of May, 2015, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve the budget adjustment (line item transfers).

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 7: On this 11th day of May, 2015, a motion was made by Commissioner Mike Carter and duly second by Commissioner Kelly Blackburn to pay the bills.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 8: On this 11th day of May, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to approve the minutes of the last meeting (April 27, 2015).

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

On this 11th day of May, 2015, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Kelly Blackburn to adjourn.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.